

Minutes

1. Call to order. Meeting was called to order at 6:33 PM Present were Scott Wilder, Maradel Gale, Brian Strully, Suzanne Keel-Eckmann, Ingrid Billies, and Matthew Tirman, Council representative.
2. Welcome New Member. The Board welcomed new member, Suzanne Keel-Eckmann.
3. Changes or Additions to Agenda. None.
4. Disclosure of conflicts of interest. None.
5. Minutes of the November 2018 meeting were accepted with corrections.
6. Communications. Brian and Maradel had communications for the sub-committee. Scott had communications with Roz. Scott presented the Education Module to ETAC, Rasham Nassar and Leslie Schneider. He also had interviews with the candidates for the open position on the Ethics Board.
7. Public Comment. None.
8. Complaints. Frank Gremse's Complaint. Brian led a discussion on the Advisory Opinion. A final draft of the Advisory Opinion was decided. Discussion on Johnson complaint led by Maradel. A final draft of the Advisory Opinion was decided. Discussion on McDermott complaint. Determination for McDermott complaint was accepted by the Board as written. McBryan complaint discussion led by Maradel. McBryan Advisory Opinion accepted by the Board.
9. Proposed changes to the Code. Maradel and Brian led a discussion of the proposed changes.
10. Training update/Review Education Module. Waiver, advisory opinion.
11. Items for next meeting agenda. Proposed changes to the Code, proposed changes to the Education Module. Annual report, work plan for next year.
12. Next meeting date. January 14, 2019, 6:30 pm.
13. Adjournment. 8:05 pm.

Scott Wilder, Chair